SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (4)730129 DOCUMENT # NORTH FORT MYERS POST NO. 10127 VETERANS OF FORE IGN WARS OF THE UNITED STATES, INC. Mailing Address Principal Place of Business 996 PONDELLA ROAD 996 PONDELLA ROAD NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 3a. Date of Last Report 3. Date Incorporated or Qualified 06/13/1995 07/03/1974 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 23-7013119 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip Yes Wo Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name B١ Street Address (P.O. Box Number is Not Acceptable) BRANNEN, LLOYD 82 996 PONDELLA RD вз N FT MYERS FL 33903 Zip Code City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Quartermaster DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/8) OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TITLE PDC TITLE CR2E037 LANIER, ALLEN 1.2 NAME NAME 996 PONDELLA ROAD 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP N. FT. MYERS FL PUMER LEAU, RA 996 PONDELLA RD. Change Addition CITY-ST-ZIP 2.1 TITLE DELETE VD TITLE MILLER, CHARLES 22 NAME NAME N. Ft. Myees, FLA 2.3 STREET ADDRESS 996 PONDELLA RD. STREET ADORESS 2. 4 CITY - ST - ZIP N FT MYERS FL Addition Change CITY-ST-ZIP DELETE 3 1 TITLE TITLE 32 NAME SEWARD, WAYNE NAME 3 3 STREET ADDRESS 996 PONDELLA RD STREET ADDRESS 3.4. CITY-ST-ZIP N FT MYERS FL Addition Change CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Addition CITY-SY-ZIP Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 61TIUE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

O013998

SIGNATURE: